



ROBERT J. CLEMENTS
Chairman

TOWN OF ELLINGTON

55 MAIN STREET • P.O. BOX 187
ELLINGTON, CONNECTICUT 06029-0187

BOARD OF FINANCE

RICHARD J. CLEARY
MARK A. JOYSE
BARRY C. PINTO
MICHAEL D. VARNEY
JOSEPH E. WEHR


**BOARD OF FINANCE
REGULAR MEETING
TUESDAY, JANUARY 6, 2009
8:00 PM
TOWN HALL
AGENDA**

1. Call to Order
2. Citizen's Forum
3. Approval of Minutes
 - Regular meeting December 9, 2008
4. Financial Statements
5. Additional Appropriations/Recommendation to Town Meeting
 - Removal of Milfoil from Crystal Lake - \$67,000
6. New Business
 - Board of Education Budget Workshop – Jan 10, 2009
7. Old Business

Adjournment

MEMO

To: Robert Clements, Chairman
Board of Finance

From: Michael P. Stupinski, First Selectman 

Subject: Action of Board of Selectmen

Date: December 22, 2008

At the December 15, 2008 meeting of the Board of Selectmen the following action was taken:

MOVED (CHARTER), SECONDED (PRICHARD) AND PASSED UNANIMOUSLY TO APPROVE AN ADDITIONAL APPROPRIATION OF \$67,000 FROM FY 2008-2009 UNDESIGNATED GENERAL FUND BALANCE TO CAPITAL NON-RECURRING FUND FOR THE REMOVAL OF MILFOIL FROM CRYSTAL LAKE BY SUCTION HARVESTING METHODS, PENDING BOARD OF FINANCE AND TOWN MEETING APPROVAL. THIS APPROPRIATION MAY BE PARTIALLY REIMBURSABLE THROUGH A STATE DEPARTMENT OF ENVIRONMENTAL PROTECTION GRANT. IN AN AMOUNT UP TO \$50,000.

The above will be sent to a Town Meeting, pending the approval of the Board of Finance. Please place this on your January 6, 2009 agenda for consideration.

Thank you.

/cy

cc: N. DiCorleto
L. Smith